



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

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**EXECUTIVE COMMITTEE  
RESOLUTION 2017-10**

**Authorize Change in Provider of Auditing Services**

The Michigan Municipal Services Authority (the “**Authority**”) previously retained Abraham and Gaffney, P.C. (“**A&G**”) as its provider of auditing services.

A&G has reorganized effective August 1, 2017, and indicates that it no longer has the qualifications or experience to provide quality services to governmental and nonprofit clients like the Authority.

Former personnel of A&G and the services they performed for governmental and nonprofit clients have been transferred to Stevens, Kirinovic, & Tucker P.C. (“**SKT**”) and A&G has released the Authority from its contract with A&G.

SKT indicates that it has the qualifications and experience to provide quality services to governmental and nonprofit clients and wants to continue to provide the auditing services previously performed for the Authority using the same personnel and under the same terms and conditions, including fee structure, as provided by A&G before August 1, 2017. SKT has proposed an engagement letter for the Authority to retain its auditing services.


The executive committee of the Authority therefore resolves:

- that Stevens, Kirinovic & Tucker P.C. is retained to provide auditing services to the Authority as the Authority’s independent auditor; and
- that the chief executive officer is hereby authorized on behalf of the Authority to sign an engagement agreement with Stevens, Kirinovic & Tucker P.C. for the 2016-2017 and the 2017-2018 fiscal years.

**Secretary’s Certification:**

I certify that this resolution was duly adopted by the Executive Committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on August 10, 2017.

By:

  
James Cambridge  
Authority Secretary